DALHART CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 8, 2020

The Dalhart City Council met in regular session in Council Chambers on Tuesday, September 8, 2020 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Absent:

Phillip Hass, Mayor
Rusty Hancock
Bryan Brewer
Brian Walton
John Loeppky

Clinton Hale
Dwayne Smith
Tim Yee
Sherri Haschke

James Stroud, City Manager Wendy Kleynhans, City Secretary

Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda consisting of minutes of the previous Regular Meeting on August 25, 2020. The motion also included the approval of the August Financial Report, August Tax Report and August bills in the amount of \$534,148.59. Those bills over \$3,000.00 were: Toot –N- Totum \$11,885.01; Chemquest Kontrol \$3,345.20; Stanfield Office Supply \$3,891.90; Lang Electric \$4,547.31; XIT Rodeo & Reunion Funds Awarded 7/20/2020 \$6,500.00; Yellowhouse Machinery Co. \$4,584.43; TCEQ \$3,842.46; Furniture Fashions \$6,345.60; Roll-Offs of America \$23,711.03; ACI Advanced Connections \$3,930.00; South Plains College \$5,339.00; Lowery Distributing \$7,405.48; Chamber of Commerce \$25,796.00; La Rita Performing Arts \$19,898.10; Dalhart Economic Development \$73,175.25; Dallam County \$15,461.52; City of Dalhart \$9,034.84; Xcel Energy \$35,109.73; Excel Energy \$5,762.01; Dallam-Hartley Counties Historical Museum \$30,796.00; XIT Rodeo & Reuniuon \$33,262.40; Paradigm Technologies \$3,300.00; CLS Sewer Equipment co. \$4,665.07; AEG Petroleum \$9,185.12; NKC Tire \$4,350.00; Dallam County Appraisal \$8,528.45; Caldwell Country Ford \$49,756.77; Texas Municipal Retirement \$21,895.65; IRS Payroll Taxes \$29,067.98; IRS Payroll Taxes \$25,408.58; Rusty Hancock seconded the motion and the same carried unanimously.

Two public comments were brought before City Council. Gene Rahll announced his resignation as President of the Dalhart Economic Development Corporation. Emma Dirksen was concerned about the cracking in the streets at Seminole trail and inquired about the process for those streets to be added to the list for the next round of sealing.

Brian Walton made a motion to open the Public Hearing to consider and act upon adopting a proposed tax rate of \$0.427600 per \$100 of taxable property value. Sherri Haschke seconded the motion.

Brian Walton made a motion to adopt **Ordinance 2020-16**, captioned as follows:

AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND
SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF
DALHART, TEXAS FOR THE 2020-2021 FISCAL YEAR; PROVIDING FOR
APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING
WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME
DELINQUENT IF NOT PAID.

Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2020-17**, captioned as follows: **AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF DALHART, TEXAS FOR THE FISCAL YEAR**

BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; ADOPTING THE ANNUAL BUDGET OF THE CITY OF DALHART FOR THE 2020-2021 FISCAL YEAR.

Bryan Brewer seconded the motion and the same carried unanimously.

Clinton Hale made a motion to approve the recommendation from the Hotel Tax Committee to fund Strike Out Cancer in the amount of \$8,500. Brian Walton seconded the motion and the same carried unanimously.

James Stroud, City Manager, stated that they are still working on the Master Park Plan.

Phillip Hass, Mayor, made a suggestion to table the Executive Session until more information was available for all Council Members to make a decision regarding the discussion. Rusty Hancock made a motion to table the Executive Session. Brian Walton seconded the motion and the same carried unanimously.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:	ATTEST:
Phillip Hass, Mayor	Wendy Kleynhans, City Secretary